# **MINUTES**

# ALEXANDRIA HISTORICAL RESTORATION AND PRESERVATION COMMISSION 8:00 a.m.

# Wednesday, November 14 Lloyd House, 220 North Washington Street

In Attendance: Commisso, Horne, Froemming, Osborne, Stevens, Barnes, Anthony

Excused: Unexcused:

City Staff: Dan Lee, staff, Office of Historic Alexandria

Catherine K. Miliaras, Urban Planner, Historic Preservation, Planning&Zoning

Department

Guests: Charles Trozzo, John Sprinkle, Jennifer Reid

Deputy chairman Froemming called the meeting to order at 8:12 a.m.

The Minutes of the October meeting were approved on Horne's motion and Osborne's second. Taryn Anthony was introduced as a new Governor's appointment.

## **ALEXANDRIA ALLEYS SURVEY**

The next meeting is on November 21 at 7 p.m.

## **River Renew Project**

Miliaris updated that there will be a presentation to the BAR on Nov. 28th. The 106 process has started.

# WATERFRONT UPDATE

The park construction is progressing

#### HARC REPORT

Barnes stated that VHR staff told HARC that comments on 617/619 S. Lee need to be sent to the BAR, not them. The state holds the final say on the matter and looks likely to approve an amended proposal. Trozzo noted that in the new legislative package for Alexandria, there is a proposal to have VHR notify local jurisdictions when it entertains a proposal underone of its easements involving a property in that jurisdiction.

The HARC Ad Hoc Committee is meeting about 617/619 S. Lee on Dec. 7.

## **OHA REPORT**

Update on two events at Lloyd House, No news on a permanent director

#### **EASEMENTS**

Ms. Reid requested that 607 Cameron St. be allowed to install lamps to the front side of the house. She brought a picture of the proposed alteration. Barnes asked for clarification regarding the number of sides on the lamp. Barnes motioned to allow the owner to make the alteration. Osborne seconded. The motion passed by unanimous voice vote.

#### POLICY #8

Will be presented at December meeting.

#### **ACTION ITEMS**

L'Enfant Trust will give a presentation next month. Will need a projector. They own 3 easements in The City of Alexandria..

### **NEXT AHRPC MEETING DATE**

The date of the next meeting was set for Wednesday, December 12 at 8 a.m.

The meeting adjourned at 9:08 a.m.

Respectfully submitted, Dan Lee, OHA Staff to the Commission